

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING  
50 E. CIVIC CENTER DR., GILBERT, ARIZONA  
MUNICIPAL CENTER CONFERENCE ROOM 233**

**August 22, 2018**

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**MEMBERS PRESENT:** Ms. Marci Norton, Fire Captain Michael Burkhart, Mr. Ryan Ernsberger  
Fire Battalion Chief Mike Connor

**MEMBERS ABSENT:** Chairman Patrick Banger

**BOARD SECRETARY:** Donna J. Pedrera

**Call to Order**

Fire Captain Michael Burkhart called the meeting to order at 5:09 PM

**1. Roll Call**

Ms. Pedrera called roll and a quorum was present.

**2. Temporary Replacement for Fire Battalion Chief James Nelson**

Ms. Pedrera advised the Board that Fire Battalion Chief Mike Connor will be representing the Fire Local Board due to the loss of Fire Battalion Chief Nelson until elections can be completed.

**3. Deferred Retirement Option Plan (DROP)**

Motion to approve the DROP application of Fire Captain P. Dennis Joos with final service related retirement contributions in pay period ending August 26, 2018 and a PSPRS DROP effective date of September 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Fire Captain Joos. Marci Norton seconded the motion. Motion passed 4-0.

**4. Approval of Minutes of last meeting**

Ryan Ernsberger moved to approve the minutes from the July 18, 2018 meeting. Marci Norton seconded the motion. The motion passed 4-0.

**5. Future Meetings**

The next meeting is scheduled for September 19, 2018 at 5:30 PM.

**6. Adjournment**

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. The motion passes 4-0. Meeting adjourned at 5:11 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary